

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 13, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 10:00 A.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION WITH REGULAR SESSION TO BE RECONVENED AT 1:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:00 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: The Board of County Commissioners presented PFC Matt Wilder of the United States Army, who has returned home from his tour in Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. PFC Wilder was also presented with a medallion challenge coin from Danny Bare, Executive Director of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, and a Congressional Proclamation from Sara Dreier, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."CHILD ABUSE PREVENTION MONTH" IN CLERMONT COUNTY, OHIO...11-0325-008...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the Month of April 2011, to be "Child Abuse Prevention Month" in Clermont County, Ohio.

LET THE RECORD SHOW: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2010 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio and briefly highlighted the 2011 program. (DC# 11-0330-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING CONTINUED RELATIVE TO THE REQUEST TO CHANGE THE NAME OF OLD STATE ROUTE 132 (T-3054) TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP...11-0113-001

LET THE RECORD SHOW: THAT THE CONTINUATION OF THE PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 2:00 P.M. THIS DATE AND CALLED TO ORDER AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF OLD STATE ROUTE 132 (T-3054) TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP AS REQUESTED BY THE BOARD OF STONELICK TOWNSHIP TRUSTEES, P. O. BOX 37, 457 SOUTH BROADWAY, OWENSVILLE, OHIO 45160.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

COMMISSIONER HUMPHREY ACCEPTED A LETTER FROM KERMIT BECKWORTH JR., BOARD OF STONELICK TOWNSHIP TRUSTEE, REQUESTING THE WITHDRAWAL OF THEIR REQUEST RELATIVE TO THE CHANGE OF THE NAME OF OLD STATE ROUTE 132 (T-3054) TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:01 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF OLD STATE ROUTE 132 LOCATED IN STONELICK TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...11-0113-001... RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the request of the Board of Stonelick Township Trustees, to initiate procedures to change the name of Old State Route 132 (T-3054) to Koester Knoll located in Stonelick Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, April 21, 2011, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, May 11, 2011, at 1:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 38-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 38-11** resolving to approve payment to vendors **in the total amount of \$1,867,937.70** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 13, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **04/08/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY

COMMISSIONERS, CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...11-0331-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners, the Department of Job and Family Services and the Clermont County Educational Service Center for the provision of scheduled law enforcement services at the Medical/Social Services Building, located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$74,003.43, which represents the annual salary including fringe benefits for one (1) deputy Sheriff, with a uniform replacement, repair, and cleaning expense not to exceed \$775.00, at the percentages as outlined therein, effective for the period of 03/01/11 through 02/29/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH KNOWLEDGEONE CORPORATION, INC. FOR THE PROVISION OF ANNUAL PRODUCT UPDATES RELATIVE TO THE KNOWLEDGEONE (K1) INFORMATION MANAGEMENT SYSTEM FOR SAME...11-0404-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and Knowledgeone Corporation, Inc., 3570 Camino Del Rio North, Suite 103, San Diego, California 92108 for the provision of two (2) annual product updates relative to the maintenance of the Knowledgeone (K1) Information Management System utilized by the Records Management Division, for a total amount not to exceed \$7,170.00, effective 04/27/11 through 04/26/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...FIRST AMENDMENT TO THE GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE FISCAL YEAR 2008 STATE HOMELAND SECURITY PROGRAM FOR SAME...09-0106-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Clermont County Emergency Management Agency, to execute, on behalf of the Board of Clermont County Commissioners, the First Amendment to the Grant Agreement with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 State Homeland Security Program Grant, for the prevention, planning, response and recovery from a possible terrorism incident, to extend the end date of the grant performance period therefore from 03/31/11 to 06/30/11 for completion thereof, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
FIRST AMENDMENT TO THE GRANT AGREEMENT WITH THE
OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE
FISCAL YEAR 2008 STATE HOMELAND SECURITY CITIZEN CORPS
PROGRAM FOR SAME...09-0821-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Clermont County Emergency Management Agency, to execute, on behalf of the Board of Clermont County Commissioners, the First Amendment to the Grant Agreement with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 State Homeland Security Citizen Corps Program for the operation and enhancement of the Clermont County Citizens Corps Council to work as the Citizen's arm of the Homeland Security Program to assist in the planning, response and recovery from a possible terrorism incident, to extend the end date of the grant performance period therefore from 03/31/11 to 06/30/11 for completion thereof, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH
UTTER CONSTRUCTION, INC. RELATIVE TO THE INSTALLATION
OF A SLUICE GATE AND ALL APPURTENANCES FOR THE
ULTRAVIOLET SYSTEM AT THE FELICITY WASTEWATER
TREATMENT PLANT LOCATED IN FRANKLIN TOWNSHIP...11-0331-
002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Minor Public Improvement Project by and between the County of Clermont, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 relative to the installation of a sluice gate and all appurtenances for the Ultra Violet

System at the Felicity Wastewater Treatment Plant located in Franklin Township in accordance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$10,100.00, with said services to be completed within 120 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR LANDFILL DISPOSAL SERVICES AND
EXECUTION OF CONTRACT RELATIVE THERETO...11-0120-
004...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Landfill Disposal Services for sludge and alum residuals generated at Wastewater and/or Water Treatment Plant Facilities of the Clermont County Water Resources Department and/or the City of Milford, pursuant to the specifications therefore, to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251, for the lowest and best bid received therefore on 03/03/11, for Bid "A" at the unit price of \$31.00 per wet ton for disposal of wastewater treatment plant sludge at Rumpke's Brown County Sanitary Landfill located in Georgetown, Ohio and for Bid "B" at the unit price of \$21.00 per wet ton for disposal of water treatment plant alum residuals at Rumpke's Pendleton County Landfill located in Butler, Kentucky, and to execute the Contract relative thereto, effective for a period of one year subsequent to the issuance of a Notice to Proceed from the Clermont County Water Resources Department, with the option to renew the Contract for an additional period of one (1) year upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR LAB ANALYSIS SERVICES
FOR SAME...11-0329-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Lab Analysis Services for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation on Thursday, 04/28/2011, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/05/2011 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/12/2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...EXECUTION OF A
TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY
EMPLOYEE...10-0827-007...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

| Department/Employee | Class Name(s) | Amount |
|---|--------------------------------------|----------|
| Department of Community and Economic Development Kelly Perry | Marketing II Intermediate Algebra | \$571.20 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...2010 ANNUAL REPORT OF ROADS, BRIDGES
AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO,
PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...11-
0330-001...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2010 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 28, 2011, pursuant to Section 5543.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR
PROJECT NUMBER MO-02-09 RELATIVE TO THE
CLERMONTVILLE-LAUREL ROAD LANDSLIDE STABILIZATION
PROJECT LOCATED IN MONROE TOWNSHIP...11-0325-
003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MO-02-09 relative to the Clermontville-Laurel Road Landslide Stabilization Project located in Monroe Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/21/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/05/11**, in the Office of the Board of

County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH SYMPRO, INC. FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE SYMPRO TREASURY MANAGEMENT SOFTWARE FOR SAME...11-0329-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and SymPro, Inc., 2200 Powell Street, Suite 1170, Emeryville, California 94608 for the provision of support and maintenance services relative to the SymPro Treasury Management Software, for a total amount not to exceed \$3,016.00, effective 05/15/11 through 05/14/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...LEASE AGREEMENTS AND ADDENDUM TO AGREEMENTS WITH MAILFINANCE INC. AND NEOPOST USA INC FOR THE LEASE OF MAILING SYSTEMS/POSTAGE EQUIPMENT FOR SAME...11-0411-002 AND 11-0411-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Lease Agreements and Addendum to Agreements by and between the County of Clermont, Ohio, and MailFinance Inc. and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the lease of the below listed equipment for the Clermont County Common Pleas Clerk of Courts, 270 East Main Street, Batavia, Ohio 45103 and the Clermont County Common Pleas Clerk of Courts Auto Title Division located at 475 West Main Street, Batavia, Ohio 45103 and 1011 Lila Avenue-A, Milford, Ohio 45150 in the amounts as outlined below, effective for a period of sixty (60) months commencing 04/29/11 through 04/28/16, pursuant to and in compliance with the terms and conditions specified therein and in accordance with State of Ohio Department of Administrative Services State Term Schedule 7711100207:

| Model Number | Mailing System/Postage Equipment | Quantity | Amount |
|--------------|--|----------|--|
| | Common Pleas Clerk of Courts, 270 East Main Street, Batavia, Ohio 45103 | | \$1,893.00 per quarter for the first four (4) quarters and \$2,205.00 per quarter for the next sixteen |
| IS5000B | IS 5000B Mail Machine and Feeder | 1 | |
| ISWP70 | 70 lb Weigh Platform | 1 | |
| ISKEYBOARD | IS Keyboard | 1 | |
| IS56DROPTRAY | IS Drop Stacker | 1 | |
| IS56DWM PKG | IS5000/6000 Dynamic Weighing Module | 1 | |

| | | | |
|--------------|--|---|---|
| IS5000 AI | IS 5000 All Inclusive Meter | 1 | (16) quarters for a sum total of \$39,972.00 |
| | Premier Maintenance | | |
| | Postage Meter Rental with Postage-On Call | | |
| | Online Advantage | | |
| | Online Rate Protection | | |
| | Professional Installation and Training | | |
| | Batavia Auto Title, 457 West Main Street, Batavia, Ohio 45103 | | \$708.45 per quarter for the first four (4) quarters and \$1,077.45 per quarter for the next sixteen (16) quarters for a sum total of \$20,073.00 which includes both locations |
| IS350BWP5-PP | IS 350 Mail Machine with Built In 5 lb Weigh Platform | 1 | |
| IS 350 AI | IS 350 All Inclusive Meter | 1 | |
| | Premier Maintenance | | |
| | Postage Meter Rental with Postage-On Call | | |
| | Online Advantage | | |
| | Online Rate Protection | | |
| | Professional Installation and Training | | |
| | Milford Auto Title, 1011 Lila Avenue-A, Milford, Ohio 45150 | | |
| IS480WP10-PP | IS480 Base and Mixed Sixed Feeder | 1 | |
| ISWP10 | 10 lb Weigh Platform | 1 | |
| IS480 AI | IS480 All Inclusive Meter | 1 | |
| | Premier Maintenance | | |
| | Postage Meter Rental with Postage-On Call | | |
| | Online Advantage | | |
| | Online Rate Protection | | |
| | Professional Installation and Training | | |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...11-0331-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2010-DL-LEF-5814) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) entitled Clermont County Drug Unit in the amount of \$161,137.64, with a required cash match in the amount of \$53,712.55 to be provided from the 2011 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503 (fka 241), for a total program budget of \$214,850.19, for the period of 02/01/11 through 01/31/12, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Ohio Drug Law Enforcement Fund Grant Application filed by the County Sheriff on or after 12/21/2010 and hereby acknowledged by the Board of County Commissioners on this date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 39-11
ADOPTING REVISED FEE SCHEDULE FOR APPOINTED LEGAL
COUNSEL REIMBURSEMENT...11-0412-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 39-11** resolving to adopt a revised fee schedule for appointed legal counsel reimbursement to reflect revisions in attorney fees, in accordance with the prescribed State Maximum Fee Schedule for Appointed Counsel Reimbursement established by the Ohio Public Defender Commission, which fees herein adopted shall be applicable to all appointments of assigned counsel by Courts of appropriate jurisdiction effective **05/01/11** and thereafter, pursuant to Section 120.33(A)(3) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE FORM NUMBER 2
TO THE EQUIPMENT MAINTENANCE SERVICE AGREEMENT WITH
THE REMI GROUP, LLC TO PROVIDE EQUIPMENT MAINTENANCE
SERVICES FOR ADDITIONAL EQUIPMENT IN VARIOUS COUNTY
OFFICES...10-1019-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept Change Form Number 2 to the Equipment Maintenance Service Agreement (Agreement Number AMT0001611-00) by and between the County of Clermont, Ohio, and The Remi Group, LLC, 11325 North Community House Road, Suite 300, Charlotte, North Carolina 28277, heretofore ratified by the Board of County Commissioners on 11/03/10 and subsequently amended on 03/16/11, to provide equipment maintenance services for additional equipment in various county offices as listed thereon during Calendar Year 2011, in the prorated amount of \$6,291.00, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Work Session of **03/02/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 2:22 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING IMMINENT LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:39 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/13/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:40 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/13/11